

Village of Chauncey Council Meeting
Meeting Minutes
November 11, 2021

CALL TO ORDER – The council meeting was called to order by Amy Renner at 5:36 PM

PLEDGE TO FLAG - Observed by all in attendance.

ROLL CALL - Taken by Fiscal Officer:

Seat 1 – Diana Burritt, Present

Seat 2 – Connaught Cullen, Present

Seat 3 – Tammy Hawk, Present

Seat 4 – Evelyn Nagy, Present

Seat 5 – Diana Schoonover, Absent

Seat 6 – John Canter, Absent

Mayor – Amy Renner, Present

Solicitor – Robert J. Shostak and assistant solicitor Johnathan Robe

Village Administrator – Chris Russell, Present

Motion to excuse John Canter, made by Diana Burritt; seconded Connaught Cullen, AIF

APPROVAL OF BILLS

Motion to approve bills made by Connaught Cullen, seconded by Evelyn Nagy, AIF

APPROVAL OF MINUTES

Motion to approve the October 14th, 2021 by Tammy Hawk, seconded by Connaught Cullen, AIF

APPROVAL OF FINANCES AND REPORT FROM FISCAL OFFICER

Motion to approve the October 2021 finances by Tammy Hawk seconded by Diana Burritt, AIF

ORDINANCES AND RESOLUTIONS

An ordinance waiving the residency requirement for the fiscal officer in ORC 733.262 (D) and Declaring an Emergency 2021-9 = Evelyn Hawk introduced, Tammy Hawk seconded. Motion to suspend the rules and declare an emergency Connaught Cullen and Evelyn Nagy. AIF

Connaught = Yes Tammy = Yes Tammy B = Yes Evelyn = Yes

Tammy Hawk made the motion to adopt, seconded by Evelyn Nagy. AIF

A resolution amending rules NO. 44 of the rules of council Resolution 2021-27 = Resolution introduced by Connaught Cullen, seconded by Diana Burritt. AIF. Motion to suspend the rule and declare it an emergency, Evelyn Nagy, Seconded by Tammy. AIF

Connaught = Yes Tammy= Yes Diana Burritt= Yes Evelyn = Yes

Motion to Adopt made by Connaught, seconded by Evelyn Nagy. AIF

ARC Grant Application Resolution 2021-28 authorizing the mayor to apply = When originally applied for the loan, the estimate was lower, but due to inflation the Mayor needs to reapply for funds. Resolution introduced by Tammy Hawk, seconded by Diana Burritt, AIF. Motion to suspend the rules and declare an emergency by Evelyn Nagy, seconded by Connaught Cullen

Connaught = Yes Tammy= Yes Diana Burritt= Yes Evelyn = Yes

Motion to adopt made by Tammy Hawk, seconded by Evelyn Nagy, AIF.

NEW BUSINESS

None

RESIDENTS COMMENTS

None

VILLAGE ADMINISTRATOR'S REPORT

Ellis Avenue set to be paved.

New truck has arrived. Village Administrator has the paperwork for the truck and it will be turned over to Fiscal Officer once the vehicle is tagged.

Park agreement was set. A company out of Pennsylvania received the work. A meeting will be scheduled soon. Project is set to start this fall.

Fire Hydrant has been installed on Mill Street. Also, two catch basins were installed at the same time. Two property's on Mound owned by Bob Johnson had a complaint on how high the grass is. Village Administrator called the property owner and stated that they would get the grass mowed soon.

Maps for Village will be done, when completed they will be computerized and digitalized. Village Administrator walked around with the lady from GIS to get the maps started.

Bill Hunter would like the agreement language changed on Mill Street. Solicitor is aware of the changes and Solicitor will make the changes to the agreement. Council approves the changes to be made by the Solicitor.

Sewer line on Converse street was not bid on again. IIAPCAP recommends to hold it until spring then have it re-bid. Commissioner's may add more funds in the spring. Council is okay with waiting till spring for it to be re-opened for bid.

Village Administrator will be having a snowplow put on the new truck. The cost of the plow will be around \$10k.

SOLICITOR'S REPORT/OPEN ITEMS

The village must designate a space for mobile homes within the village per the state guidelines. The village does have a space within the village limits for mobile homes.

Tammy hawk made a motion to have Johnathan Robe be the assistant solicitor, seconded by Diana Burritt, AIF

MAYOR'S REPORT

Received a grant for additional park improvement through Ohio Department of Natural Resources. Mayor applied back in June and we did receive the funds.

47 Main Street = Village Administrator issued a letter to David Funk and the work will need to be done within 180 days.

Mayor is still waiting on paperwork from 6 other David Funk properties.

Mayor sent an email to the Solicitor about the properties on Smith Street. Mayor and Solicitor/assistant Solicitor will discuss the properties. Once a decision is made, a letter will be sent to the property owner about what needs to happen with the property.

State funding for the water funds has started being announced and the Village of Chauncey is not on the list. There is still \$100 million left to be announced.

Mayor met with Sherrod Brown's staff and they are in support of the sewer projects.

Mayor asked solicitor about getting old bills off of the record so no bills being printed are old and outdated. Need to check with the company about how to get the bills off of there. Tracie is also checking on a new water billing software for the Village.

DLZ project update: DLZ has got all of the surveys done and now are starting to work on the next steps.

AML grant is set to demolish all of the old mine buildings still left in the Village. The Planning Commission is looking at getting funding to get the homes saved and for them to remand standing.

COUNCIL MEMBERS REPORTS

Diana Burritt – Nothing

Connaught Cullen – The county home has a big recycle bin. Has the village received anything about recycling in the village? Mayor and Village Solicitor are going to schedule a meeting with the county recycling center.

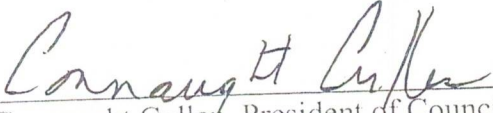
Tammy Hawk – Will not be here in December.

Evelyn Nagy – Disappointed in not receiving any permits for use of the park. There will be three seats available for council in January. How does this process work?

ADJOURNMENT – There being no further business, motion made by Connaught Cullen and seconded by Tammy Hawk to adjourn the regular meeting at 7:35 PM.

Next meeting is scheduled for December 9th, 2021 at located at the village hall beginning at 5:30 PM.

APPROVED BY COUNCIL


Connaught Cullen, President of Council

RECORDED BY


Kevin Simons, Fiscal Officer